

Title 4. Business Regulations
Division 18. California Gambling Control Commission
Chapter 1. General Provisions

12002. General Definitions

Unless otherwise specified, the definitions in Business and Professions Code section 19805, supplemented by the definitions found in Chapter 10 of Title 9 of Part 1 of the Penal Code (commencing with section 330), shall govern the construction of this division.
As used in this division:

- (a) "Bureau" means the Bureau of Criminal Identification and Information in the California Department of Justice.
- (b) "California Games" means controlled games that feature a rotating player-dealer position, as described in Penal Code section 330.11.
- (c) "Commission" means the California Gambling Control Commission.
- (d) "Conviction" means a plea or verdict of guilty or a plea of *nolo contendere*, irrespective of a subsequent order of expungement under the provisions of Penal Code section 1203.4, 1203.4a, or 1203.45, or a certificate of rehabilitation under the provisions of Penal Code section 4852.13. Any plea entered pursuant to Penal Code section 1000.1 does not constitute a conviction for purposes of Business and Professions Code section 19859, subdivisions (c) or (d) unless a judgment of guilty is entered pursuant to Penal Code section 1000.3.
- (e) "Deadly weapon" means any weapon, the possession or concealed carrying of which is prohibited by Penal Code section 12020.
- (f) "Division" means the Division of Gambling Control in the California Department of Justice. For the filing of any reports or forms, Division refers to the Sacramento office of the Division of Gambling Control.
- (g) "Executive Director" means the executive officer of the Commission, as provided in Business and Professions Code section 19816.
- (h) "Gambling Control Act" or "Act" means Chapter 5 (commencing with Section 19800) of Division 8 of the Business and Professions Code.
- (i) "Registrant" means a person having a valid registration issued by the Commission.

Authority: Sections 19811, 19823, 19824, 19840, 19841, 19853(a)(3), and 19854, Business and Professions Code.

Reference: Sections 7.5, 19800, 19805, 19811, 19816, and 19951, Business and Professions Code.

12004. Change of Address

A registrant or licensee shall report to the Commission any change of address within ten days of such change on a form entitled "Notice of Address Change" CGCC-032 (New 06-05), which is attached in Appendix A to this Chapter.

Authority: Section 19811, 19823, 19824, 19853(a)(3), 19864, and 19984, Business and Professions Code.

Reference: Sections 19850 and 19852, Business and Professions Code.

1 **California Code of Regulations, Title 4. Business Regulations**
2 **Division 18. California Gambling Control Commission**
3 **Chapter 1. General Provisions**
4 **Appendix A**
5



NOTICE OF ADDRESS CHANGE

SECTION 1: INFORMATION

Full Legal Name:

Gambling Establishment Affiliation, if any:

Type of License / Registration (or Designated Agent):

SECTION 2: CHANGE OF BUSINESS ADDRESS

Previous Business Address:

Street

City

State

Zip Code

New Business Address:

Street

City

State

Zip Code

SECTION 3: CHANGE OF MAILING ADDRESS, IF DIFFERENT FROM BUSINESS ADDRESS

Previous Mailing Address:

Street

City

State

Zip Code

New Mailing Address:

Street

City

State

Zip Code

SECTION 4: CHANGE OF PHONE NUMBER OR E-MAIL ADDRESS

Previous Phone Number:

Previous E-mail Address (Optional):

New Phone Number:

New E-mail Address (Optional):

SECTION 5: DECLARATION

I specifically request that all notices and written communications be sent to the new address listed above.

I declare under penalty of perjury under the laws of the State of California that the foregoing information, and all information submitted with this form is true, correct, and complete.

Signature: _____

Printed Name and Title:

Date:

NOTICE OF ADDRESS CHANGE INSTRUCTIONS

Type or print (in ink) all information requested on this form.

Retain a photocopy of the completed form for your permanent records.

A separate form is required for each registered/licensed person/entity.

If the form is returned at any point in the processing, please follow the enclosed directions and resubmit it in a timely manner.

You are responsible for providing the appropriate information. If a question is not applicable, indicate with "N/A."

You must initial and date any corrections, changes, or other alterations.

Any individual or entity who holds a State Gambling License (including Key Employee License), Registration, or a CGCC-issued Work Permit is required to submit a Notice of Address Change Form within TEN days of such change.

SECTION 1: INFORMATION

Provide your full legal name and list all other names if applicable. State your Gambling Establishment Affiliation (i.e. Name of Gambling Establishment), if any, as well as the type of license/registration that you hold (i.e. Owner, Key Employee, Work Permit). If you are the Designated Agent, please state.

SECTION 2: CHANGE OF BUSINESS ADDRESS

and

SECTION 3: CHANGE OF ADDRESS

You must provide your complete previous address and new address.
Even if only part of the address is changing, you must fill in all the blanks.

SECTION 3: CHANGE OF PHONE NUMBER OR E-MAIL ADDRESS

You must provide your complete previous phone number and new phone number. Providing an e-mail address is optional.

SECTION 4: DECLARATION

Sign and date the form under penalty of perjury. A form must be signed and dated to be considered complete.

California Code of Regulations, Title 4. Business Regulations
Division 18. California Gambling Control Commission
Chapter 2. Work Permits
Article 1. Definitions And General Provisions

Section 12100. Definitions

In addition to section 12002, the following definitions govern the construction of the regulations contained in this Chapter:

~~(a) "Bureau" means the Bureau of Criminal Identification and Information in the California Department of Justice.~~

~~(b) "Commission" means the California Gambling Control Commission.~~

~~(c) "Deadly weapon" means any weapon, the possession or concealed carrying of which is prohibited by Penal Code section 12020.~~

~~(d) "Division" means the Division of Gambling Control in the California Department of Justice.~~

~~(e)~~ a "Executive Director" means the executive officer of the Commission, as provided in Business and Professions Code section 19816(a), or his or her designee. If the Executive Director position is vacant, then "Executive Director" means the officer or employee who shall be designated by the Commission.

~~(f) "Gambling Control Act" or "Act" means Chapter 5 (commencing with Section 19800) of Division 8 of the Business and Professions Code.~~

~~(g)~~ b "Gambling Enterprise Employee" has the same meaning as defined in Business and Professions Code section 19805, subdivision (l).

~~(h)~~ c "Gambling Establishment" or "Establishment" has the same meaning as defined in Business and Professions Code section 19805, subdivision (m).

~~(i)~~ d "Regular Work Permit" or "Work Permit" means a work permit issued pursuant to Business and Professions Code section 19912 for a period of no more than two years.

~~(j)~~ e "Temporary Work Permit" means a work permit issued pursuant to this article to a prospective gambling enterprise employee in accordance with Business and Professions Code section 19824, subdivision (f), valid for a period not to exceed 120 days from the date of issuance.

Authority: Sections 19811, 19823, 19824, 19840, 19841 and 19912, Business and Professions Code.

Reference: Sections 10, 19800, 19811, 19816 and 19912, Business and Professions Code.

1 California Code of Regulations, Title 4. Business Regulations
2 Division 18. California Gambling Control Commission
3 Chapter 2.1. Third-Party Providers Of Proposition Player Services:
4 Registration; Licensing
5 Article 1. Definitions and General Provisions
6

7 **Section 12200. Definitions.**

8 (a) Except as otherwise provided in section 12002 and in subsection (b) of this
9 regulation, the definitions in Business and Professions Code section 19805 shall
10 govern the construction of this chapter.

11 (b) As used in this chapter:

12 *Subsections 1-4 remain unchanged.*

13 (5) ~~“Bureau” means the Bureau of Criminal Identification and Information~~
14 ~~of the California Department of Justice. [RESERVED]~~

15 (6) ~~“Commission” means the California Gambling Control Commission.~~
16 ~~[RESERVED]~~

17 (7) ~~“Deadly weapon” means any weapon, the possession or concealed~~
18 ~~carrying of which is prohibited by Penal Code section 12020.~~
19 ~~[RESERVED]~~

20 (8) “Division” means the Division of Gambling Control in the California
21 Department of Justice. Information that this chapter requires to be
22 sent to the Division shall be submitted in writing to the Sacramento
23 office of the Division.

24 (9) ~~“Executive Director” means the Executive Director of the Commission.~~
25 ~~[RESERVED]~~

26 *Subsection 10 remains unchanged.*

27 (11) ~~“Gambling Control Act” or “Act” means Chapter 5 (commencing with~~
28 ~~Section 19800) of Division 8 of the Business and Professions Code.~~
29 ~~[RESERVED]~~

30 *Subsections 12-30 remain unchanged.*

31 **Authority:** Sections 19840, 19841, and 19984, Business and Professions Code

32 **Reference:** Sections 19805 and 19984, Business and Professions Code
33

1 California Code of Regulations, Title 4. Business Regulations
2 Division 18. California Gambling Control Commission
3 Chapter 2.2. Gambling Businesses: Registration; Licensing.
4 Article 1. Definitions and General Provisions
5

6 **Section 12220. Definitions.**

7 (a) Except as otherwise provided in section 12002 and in subsection (b) of this
8 regulation, the definitions in Business and Professions Code section 19805
9 shall govern the construction of this chapter.

10 (b) As used in this chapter:

11 ***Subsections 1-4 remain unchanged.***

12 (5) ~~“Bureau” means the Bureau of Criminal Identification and Information~~
13 ~~of the California Department of Justice. [RESERVED]~~

14 (6) ~~“Commission” means the California Gambling Control Commission.~~
15 ~~[RESERVED]~~

16 (7) ~~“Deadly weapon” means any weapon, the possession or concealed~~
17 ~~carrying of which is prohibited by Penal Code section 12020.~~
18 ~~[RESERVED]~~

19 (8) “Division” means the Division of Gambling Control in the California
20 Department of Justice. Information that this chapter requires to be
21 sent to the Division shall be submitted in writing to the Sacramento
22 office of the Division.

23 (9) ~~“Executive Director” means the Executive Director of the Commission.~~
24 ~~[RESERVED]~~

25 ***Subsections 10-11 remain unchanged.***

26 (12) ~~“Gambling Control Act” or “Act” means Chapter 5 (commencing with~~
27 ~~Section 19800) of Division 8 of the Business and Professions Code.~~
28 ~~[RESERVED]~~

29 ***Subsections 13-28 remain unchanged.***

30
31 **Authority:** Sections 19840, 19841, and 19853(a)(3), Business and Professions Code

32 **Reference:** Sections 19805 and 19853(a)(3), Business and Professions Code
33

California Code of Regulations, Title 4. Business Regulations
Division 18. California Gambling Control Commission
Chapter 4. Gambling Equipment Manufacturers or Distributors

Section 12300. Definitions.

- (a) Except as provided in section 12002 and in subsection (b) of this regulation, the definitions in Business and Professions Code section 19805 shall govern the construction of the regulations contained in this chapter.
- (b) As used in this chapter only:
- (1) "Antique collector" means any individual that sells, exchanges, or otherwise transfers five or fewer antique slot machines, as defined in Penal Code section 330.7, during any calendar year. For purposes of computing the number of antique slot machines transferred during any calendar year, transactions in which a registered manufacturer or distributor acts as an agent or broker on behalf of an antique collector shall not be counted or included. "Antique collector" does not include any individual who is otherwise a manufacturer or distributor within the meaning of paragraph (9 7) of this subsection.

Subsection 2 remains unchanged.

~~(3) "Commission" means the California Gambling Control Commission.~~

~~(4) "Division" means the Division of Gambling Control in the California Department of Justice.~~

~~(5)~~ 3 "Essential Parts" means and includes any of the following:

(A) Game and pay table programmed media, whether in programmable read-only memory or erasable programmable read-only memory.

(B) Other electronic or magnetic storage media containing programming or data that affect the outcome of the game.

~~(6)~~ 4 "Executive Director" means Executive Director of the Commission or such other person who may be designated by the Commission.

~~(7)~~ 5 "Gambling equipment" means any slot machine or device as defined in section 330b or 330.1 of the Penal Code. "Gambling Equipment" also includes (A) any essential part and (B) any inoperable slot machine or device that is substantially complete and repairable or that can be made operable with the installation of one or more essential parts. Any reference to slot machines or devices has the meaning defined in Penal Code sections 330b and 330.1.

~~(8)~~ 6 "Manufacture or distribute" and "manufacture or distribution" refer to the activities of a manufacturer or distributor specified in paragraph (9 7) of this subsection.

~~(9)~~ 7 "Manufacturer or Distributor" means any person that manufactures, including the assembly, production, programming, or modification of, distributes, sells, leases, inspects, tests, repairs, refurbishes, or stores gambling equipment in this state or for use in this state. Manufacturer or distributor includes, in addition to in-state manufacturers and distributors, persons performing these functions in a location outside of this state with respect to gambling equipment intended for operation in this state.

~~(10)~~ 8 "Registration" means registration with the Commission under this chapter.

Authority: Sections 19823, 19824, 19840 and 19841(r), Business and Professions Code; and Section 337j, Penal Code.

Reference: Section 19841(r), Business and Professions Code; and Section 337j(e)(1), Penal Code.